

Wildcat Foundation Meeting Minutes

August 10, 2020

5:00 PM

1. Call to Order

- a. In attendance via Zoom: Melissia Brohamer, Kristin Brown, Clayton Huggins, Sara Lyon, Rosie Matanane, Diane Messerschmitt, Jennifer Pieri, Tyler Stemley, Lori Tauber, Gilda Wamemuende, Shawna Williamson

2. Approval of July Minutes

- a. Motion to approve by Lori, 2nd by Clayton, unanimously approved.

3. Treasurer's Report

- a. Melissa reviewed her report. \$60,879 in account.
- b. Still a couple of outstanding scholarship checks.
 - i. Need to give next year's recipients a redemption deadline.
- c. Keeping 2020-21 budget estimates pretty bare due to covid.
- d. Tyler made a motion to approve the treasurer's report, 2nd by Kristin, unanimously approved.

4. Presidents Report

- a. Registration took place last week. Was bare bones due to district guidelines.

5. Bricks

- a. 77 brick orders have arrived at Charlie Doerty's warehouse and are awaiting installation.
 - i. Just need approval from the school on when we can put them in - should be this month.
- b. We will sell 2021 Senior bricks for \$60 and push them now, Christmas, before the order deadline and graduation.
- c. Brickmarkers order form needs to be updated with 2021 senior info, as well as simplified \$100 for 4x8 and \$200 for 8x8.
- d. Need to figure out a kickback program for clubs/sports.
- e. Some people have been requesting to see their installed brick.
 - i. Kristin will take pictures and send them to those requesting.
 - ii. We can put a slideshow on the website as well.

6. Spirit Wear

- a. We need to find a way to sell spirit wear online and via social media.
- b. People can pre-order, then either pick-up or have shipped. Extra shirts can be ordered to on-site sales.
 - i. Can set a couple days/times for those wanting to pick up.
 1. Need to ask if okay to set up on campus for pick up.
- c. Melissia will contact PJ Graphics to work on it and have a plan for next meeting.

7. Backpack Drive

- a. Event took place at North Coast Church last weekend. Due to Covid, backpacks were already stuffed.

8. Car Show

- a. Scheduled for May 21. The facilities request is in for us to have the whole campus. Will have to see how things progress with CIF sports being delayed.

9. Drive In Movie

- a. EC Alumni Nick Covino joined us to talk about a Drive In Movie fundraiser. He has a 32 foot screen and equipment to put on a drive in movie. Sound is broadcast via n FM transmitter.
 - i. We would just need to provide movie and promote the event.
 - ii. He usually does a 50/50 split of the profits.
 - 1. Screen rental is \$1,000 if we don't do the 50/50 split.
 - iii. Tickets have typically been \$20/ car or \$40 for trucks/vans that can hold more people.
 - iv. Event would be held in the student parking lot.
 - 1. Would need to figure out if bathrooms need to be rented or if we can use Truax.
 - 2. Need to determine security needed.
 - 3. Lori suggested that a 'dance contract' may be appropriate.
 - 4. Shawna will contact Eileen to see if we could use the parking lot for this.
 - v. Other locations were brainstormed in case we can't use campus: Shoppes at Carlsbad, SoCal Sports Complex, Mission San Luis Rey.
 - 1. Would still need district approval.
 - 2. Would figure out logistics if approved.

10. Agenda Items for Next Meeting

- a. Sports/activity bricks
- b. Next meeting: Monday, September 14 @ 5:00